

MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
OFFICE OF FINANCIAL AND INSURANCE REGULATION



P.O. Box 30220
Lansing, Michigan 48909-7720

ACTIVITY REPORT

The following report is a compilation of all depository and Business and Industrial Development Companies corporate structure activities processed by the Office of Financial and Insurance Regulation. This report includes applications processed for state-chartered banks pursuant to MCL 487.11101 *et seq.*, state-chartered savings banks pursuant to MCL 487.3101 *et seq.*, state-chartered credit unions pursuant to MCL 490.1 *et seq.*, and Business and Industrial Development Companies pursuant to MCL 487.1101 *et seq.*

FOR THE MONTH ENDING FEBRUARY 28, 2009



Michigan Department of Energy, Labor & Economic Growth

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OFFICE OF FINANCIAL AND INSURANCE REGULATION

February 2009

BANK ACTIVITY

<u>Date Accepted</u>	<u>Control No.</u>	<u>Name of Institution and Transaction Details</u>	<u>State Action</u>	<u>Federal Action</u>	<u>Comments</u>
NEW BANKS					
02/29/2008	BT-0612-08-01	Grand River Bank, Grandville, Kent County	05/30/2008 APPROVED		
06/25/2008	BT-0612-08-02	Ann Arbor State Bank, Ann Arbor, Washtenaw County	09/26/2008 APPROVED	FDIC APPROVED	Opened 01/14/2009.
SECTION 3706 NEW BANKS					
09/26/2008	BT-0614-08-02	OSB Interim Bank, Brooklyn, Washtenaw County	10/09/2008 APPROVED		
CONSOLIDATIONS (SECTION 3701)					
01/21/2009	BT-0615-09-02	Brighton Commerce Bank, Detroit Commerce Bank, Grand Haven Bank, Kent Commerce Bank, Macomb Community Bank, Muskegon Commerce Bank, Oakland Commerce Bank and Portage Commerce Bank, with and into Ann Arbor Commerce Bank, Ann Arbor, Michigan			
01/26/2009	BT-0615-09-03	FNB Financial, Three Rivers with and into Southern Michigan Bank & Trust, Coldwater, Michigan			
CONSOLIDATIONS (SECTION 3706)					
PRINCIPAL OFFICE RELOCATIONS					
02/25/2009	BT-0616-09-01	Upper Peninsula State Bank, Escanaba to relocate its principal office from 112 North 11 th Street, Escanaba, Delta County, Michigan to 430 North Lincoln Road, Escanaba, Delta County, Michigan			
CONVERSIONS					
FULL TRUST POWERS		NO ACTIVITY			

SAVINGS BANK ACTIVITY

<u>Date Accepted</u>	<u>Control No.</u>	<u>Name of Institution and Transaction Details</u>	<u>State Action</u>	<u>Federal Action</u>	<u>Comments</u>
NEW BANKS:		NO ACTIVITY			
CONVERSIONS:		NO ACTIVITY			
CONSOLIDATIONS:		NO ACTIVITY			

OTHER ACTIVITY

<u>Date Accepted</u>	<u>Control No.</u>	<u>Name of Institution and Transaction Details</u>	<u>State Action</u>	<u>Federal Action</u>	<u>Comments</u>
BIDCO:		NO ACTIVITY			
FOREIGN BRANCHES:		NO ACTIVITY			

CREDIT UNION ACTIVITY

<u>Date Accepted</u>	<u>Name of Institution and Transaction Details</u>	<u>State Action</u>	<u>Comments</u>
NEW CREDIT UNIONS:	NO ACTIVITY		
CONVERSIONS:			
MERGERS			
07/21/2008	DFCU Financial Federal Credit Union, Dearborn, with and into CapCom Credit Union, Lansing		Tentatively approved 09/18/2008. Commissioner's Order issued 02/09/2009.
10/03/2008	United Christian Community Credit Union, Troy with and into Cornerstone Community Financial Federal Credit Union, Auburn Hills		Tentatively approved 10/14/2008. Commissioner's Order issued 12/10/2008. Certificate of Merger issued 01/08/2009, effective 12/01/2008.
10/03/2008	K & E Federal Credit Union, Jackson with and into Consumers Professional Credit Union, Lansing		Commissioner's Order issued 10/28/2008. Certificate of Merger issued 02/03/2009, effective 12/31/2008.
10/31/2008	Priority Community Credit Union, Detroit with and into Co-op Services Credit Union, Livonia		Tentatively approved 12/15/2008. Commissioner's Order issued 12/18/2008. Certificate of Merger issued 01/20/2009, effective 12/31/2008.
11/05/2008	Cascades Community Credit Union, Michigan Center with and into EECU a Community Credit Union, Jackson		Commissioner's Order issued 12/02/2008. Certificate of Merger issued 01/21/2009, effective 01/01/2009.
11/20/2008	Essexville Columbus Credit Union, Essexville with and into Catholic Federal Credit Union, Saginaw		Commissioner's Order issued 12/02/2008. Certificate of Merger issued 01/28/2009, effective 01/01/2009.

STATISTICAL RECAPITULATION SHEET

[illegible]

STATISTICAL RECAPITULATION SHEET

	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug.</u>	<u>Sept.</u>	<u>Oct.</u>	<u>Nov.</u>	<u>Dec.</u>
State-Chartered Banks Authorized to Exercise Trust Powers—Beginning.....												
Plus:												
Less:												
State-Chartered Banks Authorized to Exercise Trust Powers—Month-End												
State-Chartered Savings Banks Authorized to Exercise Trust Powers—Beginning												
Plus:												
Less:												
State-Chartered Savings Banks Authorized to Exercise Trust Powers—Month-End												